LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: January 25, 2017 Visitor Information Center 10020 Lundeen Parkway, LakeStevens

CALL TO ORDER:

6:35 P.M.

COMMISSIONERS PRESENT:

Gisela Hinchcliffe, Holly Forbis, Kristen Hunt, Steve

Apodaca

COMMISSIONERS ABSENT:

Linda Ehmen, Bridge Scott

OTHERS PRESENT:

Terry Myer, Chamber of Commerce, Vincent Keele, Artist,

Excused Absence: Moved and seconded to excuse Commissioners Linda Ehmen and Bridget Scott from the meeting. On vote the motion carried (4-0-0-0).

<u>Approval of Minutes</u>: Moved and seconded to approve the minutes of the January 11, 2017 meeting. On vote the motion carried (4-0-0-0).

Guest Business:

Terry Myer from the Lake Stevens Chamber of Commerce reported on the Art Show at the Lake Stevens Boys and Girls Club. The show is a success and will be up until the end of April. Another show is proposed for April.

There was discussion about setting up in one of the empty spaces at Frontier Village. Suggestions for improvements include: adding music and musicians, and promotion of the Arts Commission.

Subcommittee Reports:

Music on the Lake: The committee is waiting for a meeting on February 9 with Public Works and for word back from the City on whether it is feasible to hold Music on the Lake this year due to the changes and work being done in North Cove Park. Commissioner Forbis will check with Shakespeare in the Park to let them know what situation is.

<u>Movie in the Park Series</u>: The Marysville equipment is available for rental at \$600.00 per event. We will need to book early.

<u>Scholarships</u>: Awards night for Lake Stevens High School is May 31st. Scholarship readings are scheduled for the April 19th meeting. The scholarship letter is to be updated (date changes) and approved.

<u>Time Capsule</u>: The Historical Society and the Lake Stevens Library will be contacted to see if they wish to participate in this endeavor.

<u>New Events</u>: The subcommittee has not met. Possible events including decorating the docks and Christmas Light judging.

Quarterly Art Shows: A new subcommittee was formed by consensus to promote quarterly art shows.

<u>Adjourn</u>: It was moved and seconded to adjourn the meeting at 7:35 p.m. On vote the motion carried (4-0-0-0).

Bridget Scott, Secretary